

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION)
(SEC),

Plaintiff,

VS.

PLATINUM INVESTMENT CORPORATION,

PLATINUM INVESTMENT HOLDING CORP.,

LEE ANTONUCCI, ANDREW ANTONUCCI,

MARCOS MARTINEZ, JAMES FRACE, AND

MATHEW BEAULIEU,

Defendant

02 cm 6093gsd

9/24/12

LEE S. SIDOTI - Deceased And ALICE SIDOTI with Right of Survivorship

Moving-nonparty

MOTION TO MODIFY OR DISSOLVE RESTRAINING ORDER PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE RULE 65(b)(4)

NOW COMES, Lee S. Sidoti and Alice Sidoti with Right of Survivorship, Pro Se, Moving-nonparty, who moves this Honorable Court to GRANT this motion to Modify or Dissolve Temporary Restraining Order, PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE RULE 65(b)(4).

I. INTRODUCTION

Lee S. Sidoti and Alice Sidoti with Right of Survivorship, submit this instant motion to modify or dissolve a temporary restraining order as to "Lee S. Sidoti and Alice Sidoti," releasing \$3,386.47 held by Bank

of America. This motion should be granted based on the following reasons, facts and rules of law:

1. On or about July 31, 2002, this Court entered a temporary restraining order against the above entitled defendants, including Bank of America:

Account Number: 0000 0612 4242

2. Said temporary restraining order covers and freezes assets of \$3,386.47 that is solely the monies of Lee S. Sidoti and Alice Sidoti with Right of Survivorship, held by:

See (EXHIBIT: A)

Bank of America PO Box 2518 Tampa FL 33622

Account Number: 0000 0612 4242

Lee S. Sidoti Alice Sidoti 296 S. Union St. Spenceport NY 14559

- 3. The TOTAL \$3,386.47 is Social Security Trust Fund money of Lee Sidoti.
- 4. Said temporary restraining order has deprived Lee S. Sidoti and Alice Sidoti with her Right of Survivorship, of the fun amount of \$3,386.47, being held by Bank of America.

II. CONCLUSION

THEREFORE, PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE RULE 65(b)(4), Motion to Dissolve, this Honorable Court must release the instant funds to Lee S. Sidoti and Alice Sidoti with Right of Survivorship.

Case 1:02-cv-06093-JSR Document 178 Filed 09/24/12 Page 3 of 6

WHEREFORE, Lee S. Sidoti and Alice Sidoti pray that this Honorable Court with GRANT this instant motion and ENTER an ORDER to Modify or Dissolve the temporary restraining order as to "Lee S. Sidoti and Alice Sidoti with Right of Survivorship," releasing the \$3,386.74 held by Bank of America.

Respectfully Submitted,

Alice Sidoti as Right of

Survivorship, Pro Se, Moving-nonparty

296 S. Union St.

Spenceport NY 14559

Dated this 20th day of August , 2012

CERTIFICATE OF SERVICE

I, Alice Sidoti, hereby certify I have served an exact true copy of the foregoing motion upon the counsel for the Plaintiff, The Securities and Exchange Commission, to their last known address:

Securities and Exchange Commission
Division of Enforcement

James S. Kasmarick / Esquire
3 World Financial Center
New York, NY 10281-1022

This motion was sent by regular US Mail, postage prepaid, on this 20th day of August, 2012.

Respectfully Submitted,

Alice Sidoti as Right of

Survivorship, Pro Se, Moving-nonparty

296 S. Union St.

Spenceport NY 14559



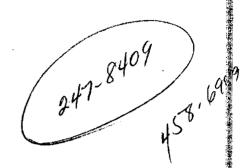
Bank of America

Bank of America, N.A. P.O. Box 25118 Tampa, FL 33622-5118 Combined Statement
Page 1 of 3 0000 0124242
Statement Period
04-16-11 through 05-16-11

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LEE S SIDOTI ALICE SIDOTI 296 S UNION ST SPENCERPORT NY 14559-1402



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Bank of America, N.A.

P.O. Box 25118

Tampa, FL 33622-5118

Your Statement Summary

Account	Account	Statement	*
Name	Number Number	Date	Balance \$)
Bank Deposit Accounts **		λ	
Interest Checking	0000 0612 4242	05-16	002

Total Deposit Account Balance \$002

** Banking products such as checking and savings accounts are offered by Bank of America, N.A., member FDIC. Bank of America credit cards are issued and administered by FIA Card Services, N.A.

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LEE S SIDOTI ALICE SIDOTI

Deposit Accounts

Interest Checking

LEE S SIDOTI ALICE SIDOTI

Your Account at a Glance

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Account Number Beginning Balance on 04-16-11 Deposits and Other Additions Service Charges and Other Fees Other Subtractions Ending Balance on 65-16-11	0000 \$ + - \$	0 0612 4242 3,387.80 0.02 100.00 3,287.80 0.02	Annual Percentage Yield Earned this Statement Period: 0.01% Interest Paid Year to Date: \$0.14 Your account has overdraft protection provided by Li of Credit number 6827 1024 406799.	e

Your Total Qualifying Balance Is Based on the Following Accounts

Account	Account	Qualifying	Type of	Dære
Name	Number	Balance (\$)	Balance	
Interest Checking	0000 0612 4242 Total Qualifying Balance	2,185.67	Average	05 3

Your monthly maintenance fee on your checking account was waived for this statement cycle. Thank you for choosing to bank with us.

Interest Checking Additions and Subtractions

Date Posted	Amount(\$)	Resulting Balances(\$)	Transactions	
05-05 05-05 05-16	3,287.80- 100.00- 0.02 +	100.00 0.00 0.02	Legal Order, Lts U062610992491 Legal Order Fee,Lts U062610992491 Interest Earned	\times
1	t calender when a same of a great	The teachers of the second of the second	a semantific to a fact against	′ \

Daily Balance Summary

Date	Balance(\$)	Date	Balance(\$)
and the second section of the second	Control and severy present management and analysis of the control	and the contract of the second	
Beginning	3,387.80	05-16	0.02